



21<sup>st</sup> July 2023

## Company Announcement

The following is a Company Announcement issued by Busy Bee Finance Plc (the “Company”) bearing company registration number C87631, in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

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## Quote

### Change in Composition of the Audit Committee

The Company hereby announces that, in terms of the Terms of Reference of the Audit Committee (the ‘Committee’), the composition of the Committee shall, as from the date hereof, be as follows for a period of one year:

- (i) Mr Geoffrey Friggieri, holder of Maltese identity card numbered 495168M and residing at 16, Alveare, Triq Carmel Brincat, Birkirkara, BKR1853, Malta;
- (ii) Mr Robert Ancilleri, holder of Maltese identity card numbered 457574M and residing at ‘Cheyenne’, Triq tas-Sisla, Birkirkara, BKR4151, Malta;
- (iii) Mr Charles Scerri, holder of Maltese identity card numbered 183165M and residing at The Penthouse, Carolina Court, Guzeppi Cali Street, Ta’ Xbiex, XBX1425, Malta.

Following such term, Mr Brian Friggieri, holder of Maltese identity card numbered 319771M and residing at 18, Rozinjol, Triq Carmel Brincat, Birkirkara, BKR1853, Malta, shall serve as Committee member for the following year, and thereafter on a rotation basis.

The Committee secretary shall be Mr Robert Ancilleri.

## Unquote

Jean Carl Farrugia  
Company Secretary